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 **GYRUS
GROUP PLC**

2007 AUG -7 A 3:15

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

410 Wharfedale Road
Winnersh Triangle, Wokingham
Berkshire RG41 5RA
+44 (0) 118 921 9750 TEL
+44 (0) 118 921 9850 FAX
group.com

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington DC 20549



07025749

SUPPL

2nd August 2007

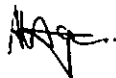
Dear Sirs,

Continuing Obligations Under Rule 12g3-2(b) (Exemption Number 82-35040)

Further to the exemption granted Gyrus Group Plc pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, please find enclosed copies of the following documents and announcements, which were recently made public:

- Stock Exchange announcement regarding Total Voting Rights dated 31 July 2007.
- Stock Exchange announcement regarding Further re Additional Listing dated 30 July 2007.
- Stock Exchange announcement regarding Additional Listing dated 27 July 2007.
- Stock Exchange announcement regarding Trading Statement dated 17 July 2007.
- Stock Exchange announcement regarding Total Voting Rights dated 4 July 2007.
- Eight forms on Notice of Allotment of Shares dated 17 July 2007.
- Five forms on Notice of Allotment of Shares dated 20 June 2007.

Yours sincerely,



Yomi Akisanya

Enc.

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FINANCIAL

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Regulatory Announcement




[Go to market news section](#)

Company Gyrus Group PLC
TIDM GYG
Headline Total Voting Rights
Released 17:45 31-Jul-07
Number 2647B

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2007/06-7 A 3:17

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

 Free annual report  



GYRUS GROUP PLC ("the Company")

Total Voting Rights

In conformity with Section 5.6.1 of the Disclosure and Transparency Rules, the Company, a leading supplier of medical devices to reduce trauma and complications in surgery, would like to notify the market that as at 31 July 2007, the issued share capital and voting rights of the Company were as follows:

148,011,038 Ordinary 1p shares with voting rights attached (one vote per share);

and 2,646,370 Deferred Redeemable 50p shares without voting rights attached.

No shares are held in Treasury.

Therefore, the total number of voting rights in GYRUS GROUP PLC is 148,011,038.

Shareholders may use the total voting rights figure of 148,011,038 as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

31 July 2007

Contact details:

Name: Yomi Akisanya
Assistant Company Secretary

Address: 410, Wharfedale Road,
Winnersh Triangle,
Wokingham
Berkshire.
RG41 5RA

Telephone: 0118 921 9750

END

[Close](#)

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Regulatory Announcement

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Company Gyrus Group PLC
TIDM GYG
Headline Further re Additional Listing
Released 16:58 30-Jul-07
Number 1360B

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CORPORATE

Free annual report



 **GYRUS
GROUP PLC**

GYRUS GROUP PLC ("The Company")

Further re Additional Listing

The Company wishes to inform the market that further to the announcement of 27 June 2007 (RNS Number: 0322B), the Company has applied for a block listing for total of 985,064 ordinary shares of 1p each not 985,054 ordinary shares of 1p each as incorrectly stated on 27 June 2007.

The full text of the amended announcement is set out below:

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, today announces that application has been made to the UK Listing Authority and the London Stock Exchange for a block listing of 985,064 ordinary shares of 1p each in the Company under the following share option schemes to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The 985,064 shares relate to the following option schemes:

<u>Shares under the block listing</u>	
Gyrus 1997 Approved Share Option Scheme	42,154
Gyrus 1997 Unapproved Share Option Scheme	239,152
Gyrus Group PLC US Stock Option Plan	504,048
Gyrus Savings-Related Share Option Scheme	121,710
Gyrus US Employee Stock Purchase Plan	78,000

The shares will rank pari passu with the existing issued ordinary shares of the Company. It is expected that admission of the block listing will occur on 31 July 2007.

The Company also today announces that it has applied to the UK Listing Authority and the London Stock Exchange for a listing of 161,078 ordinary shares of 1p each in the capital of the Company ("the Shares") to be admitted to the Official List and to trade on the London Stock Exchange. The Shares will be issued pursuant to the Share Sale and Purchase Agreement dated 26th April 2004 and Amendment No.1 of 8th June 2006. Admission is expected to become effective and trading is expected to commence on 31 July 2007.

The Shares will rank pari passu with the existing shares of the Company.

Following this additional listing, the Company's issued share capital will be 148,065,644 ordinary shares of 1p each, and 2,646,370 deferred redeemable shares of 50p each. No shares are held in Treasury.

Contact details:

Name: Yomi Akisanya, Assistant Company Secretary

Address: 410, Wharfedale Road,
Winnersh Triangle,

Wokingham
Berkshire.
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Telephone: 0118 921 9750

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Regulatory Announcement

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 Free annual report



Company Gyru Group PLC
TIDM GYG
Headline Additional Listing
Released 15:34 27-Jul-07
Number 0322B



GYRUS GROUP PLC ("The Company")

Additional Listing

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, today announces that application has been made to the UK Listing Authority and the London Stock Exchange for a block listing of 985,054 ordinary shares of 1p each in the Company under the following share option schemes to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The 985,054 shares relate to the following option schemes:

	<u>Shares under the block listing</u>
Gyrus 1997 Approved Share Option Scheme	42,154
Gyrus 1997 Unapproved Share Option Scheme	239,152
Gyrus Group PLC US Stock Option Plan	504,048
Gyrus Savings-Related Share Option Scheme	121,710
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The shares will rank pari passu with the existing issued ordinary shares of the Company. It is expected that admission of the block listing will occur on 31 July 2007.

The Company also today announces that it has applied to the UK Listing Authority and the London S

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Following this additional listing, the Company's issued share capital will be 148,065,644 ordinary sh:

Contact details:

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Wokingham
Berkshire.
RG41 5RA

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Regulatory Announcement

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Company Gyrus Group PLC
TIDM GYG
Headline Trading Statement
Released 07:00 17-Jul-07
Number 3375A

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2007 AUG -7 A 3:15

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CORPORATE FINANCE

Free annual report



17th July 2007

Gyrus Group PLC Pre-Close Period Statement

Reading, UK - Gyrus Group (GYG.L), a leading supplier of medical devices which reduce trauma and complications in surgery, today provides a pre-close period update ahead of its interim results for the six months to 30th June 2007 on 17th September 2007.

The Group's underlying revenue growth (from continuing operations at constant exchange rates) is expected to be approximately 11%. Reported revenues for the period have been affected by the 10% depreciation in the dollar and are anticipated to have increased 2% to approximately £109 million (H1 2006: £107 million). Although the US dollar remains weak into the second half of 2007, it is currently more comparable to the rate experienced in the second half of 2006. It is anticipated, therefore, that the Group's normal pattern of seasonality, with its weighting in favour of the second half, will resume in 2007 on a reported basis.

The Surgical Division grew US revenues at just under 22%, reflecting strong growth from the portfolio of PK instruments. The Urology & Gynaecology Division continued strongly from the fourth quarter of 2006 to record domestic revenue growth of approximately 11% with PK SuperPulse sales growth of over 50%.

As anticipated at the year-end, the ENT Division was adversely affected by the restructuring of its sales force in late 2006 and revenue from continuing operations declined by approximately 3%. The second generation of the JPlasmaKnife for tonsillectomy was launched in late April and has delivered a good performance in its first two months. It is expected to develop well over the second half of the year.

The Partnered Technologies Division grew by approximately 4% on a constant currency basis against a strong comparative period in 2006. The Group's international businesses grew in aggregate by approximately 9%, following an improved performance from international distributors.

The Surgical Division's launch into general surgery proceeded well in the period with 350 G400 generators being installed into the US, of which approximately 55% were sold and the remainder placed. Total revenue from the PlasmaCision portfolio reached \$6.2million representing growth of 120% on H1 2006 (\$2.8 million). The PlasmaSeal device for open surgery remained on controlled release pending some design modifications.

It is anticipated that underlying adjusted earnings per share (excluding amortisation of acquired intangible assets, integration costs and deferred tax adjustments) for the six months to 30th June 2007 will be consistent with consensus expectations for the full year.

Roy Davis, Chief Executive of Gyrus, said:

"The first half of 2007 has seen the Group perform well on an underlying constant currency basis with both the Surgical and Urology & Gynaecology Divisions continuing their strong performances. Our new products have shown good growth in their respective markets and, although it is still early days, we have started to make inroads into the general surgery market with multiple products from our proprietary PK technology portfolio. We look forward to continuing our success in the second half of the year."

Enquiries:

Gyrus Group PLC

Roy Davis
Simon Shaw

CEO
CFO

01189 219 750
01189 219 750

Financial Dynamics
Ben Atwell

0207 831 3113

END

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Regulatory Announcement

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Company Gyrus Group PLC
TIDM GYG
Headline Total Voting Rights
Released 11:30 04-Jul-07
Number 6407Z

2007 AUG -7 A 3:11

OFFICE OF THE CLERK
OF THE SECURITIES

GYRUS GROUP PLC (the Company")

Total Voting Rights

In conformity with Section 5.6.1 of the Disclosure and Transparency Rules, the Company, a leading supplier of medical devices to reduce trauma and complications in surgery, would like to notify the market that as at 30 June 2007, the issued share capital and voting rights of the Company were as follows:

147,904,566 Ordinary 1p shares with voting rights attached (one vote per share);

and 2,646,370 Deferred Redeemable 50p shares without voting rights attached.

No shares are held in Treasury.

Therefore, the total number of voting rights in GYRUS GROUP PLC is 147,904,566.

Shareholders may use the total voting rights figure of 147,904,566 as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

4 June 2007

Contact details:

Name: Yomi Akisanya
Assistant Company Secretary

Address: 410, Wharfedale Road,
Winnersh Triangle,
Wokingham
Berkshire.
RG41 5RA

Telephone: 0118 921 9750

END

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Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

From

Day Month Year

0 2 0 7 2 0 0 7

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

4000

1500

Nominal value of each share

1P

1P

**Amount (if any) paid or due on each
share** *(including any share premium)*

£1.55

£1.975

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

**Consideration for which
the shares were allotted**
*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode

*This form has been provided free of charge
by Companies House.*

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Return of Allotment of Shares

*Please complete in typescript, or
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CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

**Date or period during which
shares were allotted**

*(If shares were allotted on one date
enter that date in the "from" box)*

From

To

Day Month Year

Day Month Year

0 2 0 7 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3000

5750

Nominal value of each share

1P

1P

**Amount (if any) paid or due on each
share *(including any share premium)***

£3.30

£2.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

**% that each share is to be
treated as paid up**

--	--	--

**Consideration for which
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Companies House receipt date barcode

*This form has been provided free of charge
by Companies House.*

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 14,250
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

17.07.07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

2001 AUG -7 A 3

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

From
Day Month Year

1 9 0 6 2 0 0 7

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

650

400

Nominal value of each share

1P

1P

Amount (if any) paid or due on each
share *(including any share premium)*

£1.785

£1.550

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name <u>GUISEPPE CANTORE</u>		Class of shares allotted	Number allotted
Address <u>110 GAER PARK DRIVE, NEWPORT, SOUTH WALES</u>		<u>ORDINARY</u>	<u>1,050</u>
UK Postcode <u>N P 2 0 3 N R</u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

17.07.07

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

2001 AUG -7 A 3 23

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 9 0 6 2 0 0 7

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

150

Nominal value of each share

1P

**Amount (if any) paid or due on each
share (including any share premium)**

£1.91

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

**Consideration for which
the shares were allotted**

(This information must be supported by
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, <hr/> NEWCASTLE UPON TYNE <hr/> UK Postcode N E 9 9 1 S X		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 150 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

17.07.07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410 WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year
1 8 0 6 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
603	175	
1P	1P	
£1.55	£2.025	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode N E 9 9 1 S X		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 778 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

17. 07. 07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 0 0 6 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

808

404

150

Nominal value of each share

1P

1P

1P

Amount (if any) paid or due on each
share (including any share premium)

£3.30

£1.55

£2.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
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For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 1,362
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

17.07.07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 2 0 7 2 0 0 7

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2491

Nominal value of each share

1P

**Amount (if any) paid or due on each
share (including any share premium)**

£1.73

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

**Consideration for which
the shares were allotted**
(This information must be supported by
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**When you have completed and signed the form send it to
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Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode N E 9 9 1 S X		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 2,491 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date 17.07.07

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA

410, WHARFEDALE ROAD, WINNERSH TRIANGLE,
WOKINGHAM, BERKS RG41 5RA Tel 0118 921 9724

DX number

DX exchange

Please complete in typescript, or
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CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 2 0 7 2 0 0 7

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2100

Nominal value of each share

1P

Amount (if any) paid or due on each
share (including any share premium)

£1.73

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details		Shares and share class allotted	
Name MRS VERONICA KIRKLAND Address 22 STARMEAD DRIVE, WOKINGHAM, BERKSHIRE UK Postcode RG4 0 2 HX		Class of shares allotted	Number allotted
		ORDINARY	2,100
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS RG41 5RA ^{Tel} 0118 921 9724	
DX number	DX exchange



Companies House
for the account

88(2)

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Return of Allotment of Shares

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REG. A111

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 4 0 7 2 0 0 7

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1836

2636

120

Nominal value of each share

1P

1P

1P

Amount (if any) paid or due on each
share (including any share premium)

£1.73

£2.55

£2.90

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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% that each share is to be
treated as paid up

--	--	--

Consideration for which
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For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

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by Companies House.

Shareholder details		Shares and share class allotted	
Name CATHERINE MASON Address 51 LAGHAM PARK, SOUTH GODSTONE, SURREY UK Postcode RH9 8EP		Class of shares allotted ORDINARY	Number allotted 2709
Name JULIAN MCGLYNN Address 73 STRATHMORE AVENUE, HITCHIN UK Postcode SG5 1ST		Class of shares allotted ORDINARY	Number allotted 1883
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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[Signature]

Date 17.07.07

A director / ~~secretary~~ / administrator / administrative receiver / ~~receiver~~ / ~~manager~~ / ~~receiver~~

Please delete as appropriate

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YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Return of Allotment of Shares

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CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

From			To		
Day	Month	Year	Day	Month	Year
0	4	06	2	0	07

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

94784

Nominal value of each share

1P

**Amount (if any) paid or due on each
share** *(including any share premium)*

£1.975

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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% that each share is to be
treated as paid up

--	--	--

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For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 94,784
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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Signed

[Signature]

Date

20/06/07

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

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YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM,	
BERKS. RG41 5RA	
Tel 0118 921 9724	
DX number	DX exchange

Please complete in typescript, or
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CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

0 4 0 6 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

30000

15000

34354

Nominal value of each share

1P

1P

1P

Amount (if any) paid or due on each
share (including any share premium)

£3.30

£1.595

£1.55

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

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For companies registered in Scotland

**DX 235
Edinburgh**

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CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

From
Day Month Year

0 4 0 6 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

207341

151316

148055

Nominal value of each share

1P

1P

1P

**Amount (if any) paid or due on each
share** *(including any share premium)*

£1.975

£2.85

£2.645

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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treated as paid up

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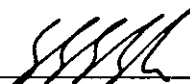
DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 586,066
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed 

Date 20/06/07

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / ~~receiver manager~~ / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM	
BERKS. RG4 5RA	Tel 0118 921 9724
DX number	DX exchange

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 4 0 6 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

500

2245

1500

Nominal value of each share

1P

1P

1P

Amount (if any) paid or due on each
share (including any share premium)

£1.91

£3.115

£3.30

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
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**DX 235
Edinburgh**

Return of Allotment of Shares

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CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

From
Day Month Year

0 4 0 6 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3000

1872

Nominal value of each share

1P

1P

**Amount (if any) paid or due on each
share** *(including any share premium)*

£1.975

£1.55

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY ORDINARY	Number allotted 500 8,617
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

20/06/07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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YOMI AKISANYA

410, WHARFEDALE ROAD, WINNERSH TRIANGLE,

WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9724

DX number

DX exchange

RECEIVED

Return of Allotment of Shares

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CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

3 1 0 5 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

925

Nominal value of each share

1P

Amount (if any) paid or due on each
share (including any share premium)

£2.135

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode N E 9 9 1 S X		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 925 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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Date 20/06/07

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Please delete as appropriate

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YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM	
BERKS. RG41 5RA	Tel 0118 921 9724
DX number	DX exchange

Return of Allotment of Shares

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in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 5 0 6 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

10000

15000

Nominal value of each share

1P

1P

Amount (if any) paid or due on each
share (including any share premium)

£2.85

£2.135

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY ORDINARY	Number allotted 10,000 15,000
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
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END

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM,	
BERKS. RG41 5RA	Tel 0118 921 9724
DX number	DX exchange